

Town of Niagara
Regular Monthly Meeting
Tuesday, **October 15, 2019** at Town Hall

Budget Hearing

1. Call to order
 - a. The **October 15, 2019** Budget Hearing was called to order at 6:00 p.m. at the Niagara Town Hall
2. Electors sign poll list
 - a. It was confirmed that the 8 members of the Town of Niagara signed the Poll list (see attachment)
3. Discussion on budget
 - a. The Budget was presented by Treasurer Ellison, specifically pointing out the % increase or decrease per line item. We are looking at expenses exceeding income of about \$4,000.
 - b. Comment was made in regards the old sand shed requesting the town anticipate to replace the tin on it at a future date.
4. Adjourn Budget Hearing
 - a. MOTION (DeClark/Neuens) to adjourn the Budget Hearing at 6:09 p.m.

Special Town Meeting

1. Call to order
 - a. The **October 15, 2019** Special Town Meeting was called to order at 6:09 p.m.
2. Confirm everyone has signed the poll listing
 - a. It was again confirmed that all 8 electorates present signed the poll listing
3. Approve/Amend the agenda
 - a. MOTION (LaLiberte/Haavisto) to approve the agenda as posted. Motion carried. No negative votes
4. Discussion/Action on approving the 2019 total town tax levy to be collected in 2020 pursuant to s.60.10(1)(a) of WI statutes.
 - a. MOTION (LaLiberte/Haavisto) to approve the 2019 total town levy in the amount determined by the state of \$65,236. Motion carried. No negative votes
5. Adjourn Special Town Meeting
 - a. MOTION (Haavisto/LaLiberte) to adjourn the Special Town Meeting at 6:10 p.m. Motion carried. No negative votes

Regular Monthly board meeting:

1. Call to Order and Roll Call
 - a. The October 15, 2019 Regular Monthly Board Meeting was called to order at 6:10 PM with, Chairman DeClark, Supervisor Neuens, Supervisor Sanicki, Treasurer Ellison and Clerk Johnson present.
2. Approve / Amend agenda items

- a. MOTION (Sanicki/Neuens) to approve the agenda items for the October 15, 2019 board meeting. Motion carried. No negative votes.
3. Approve / Amend minutes of September 17, 2019 Regular Town meeting
 - a. MOTION (Neuens/Sanicki) to approve the September 17, 2019 regular Town Board meeting minutes as presented. Motion carried. No negative votes.
4. Treasurer's report
 - a. MOTION (Sanicki/Neuens) to approve the Treasurer's report as presented. Treasurer Ellison noted that she will move from automatic payment for taxes to ensure glitches are avoided. Motion carried. No negative votes.
5. Public Comment:
 - a. One comment requesting the State DOT to put up signs. It was encouraged that the person contact the State.
6. Discussion/Action on the 2020 budget
 - a. MOTION (Neuens/Sanicki) to approve the 2020 budget as presented at the Budget Hearing. Motion carried. No negative votes.
7. Discussion only on a request from the historical society for \$100
 - a. It was discussed that the Town will need to deny giving the historical society \$100 as it is not appropriate to give donations. The Town will continue to try to find a way to give to the historical society monies, but we cannot give a donation.
8. Discussion/Action on revised recommendations for the Planning Commission on changes to the Zoning Ordinance
 - a. It was decided to table the request for the Planning Commission to move forward with a meeting in regards to the revised changes to the Zoning Ordinance. The Planning Commission chair would like to meet after the WTA meeting and discuss with the Planning Commission and board concerning another draft. Chairman DeClark recommended that the Planning Commission get their recommendations in writing so the board knows what they are planning to add or subtract.
9. Road Report
 - a. Dirt roads graded
 - b. Grass cut
 - c. Sand and salt are ready
 - d. Francis Antonissen submitted an application for the road crew. MOTION (DeClark/Neuens) to hire Francis for the road crew. Motion carried. No negative votes.
10. Standing Committees
 - a. Planning Commission – Chair, Bruce LaLiberte, met with Clerk Johnson about revisions to the proposed changes to the Zoning Ordinance along with discussions with the County about their Shoreland/Wetland zoning area. LaLiberte did further research and plans to submit more ideas to the board in writing after meeting with the Planning Commission. LaLiberte requested to have the full board at the next planning meeting. DeClark noted that the board has Supervisor Sanicki as the liaison between the Planning Commission and the Board.

- b. The Zoning Administrator report
 - i. The Zoning Administrator – no applications processed this month; still in contact with Greg Baas about a UDC inspection for Thomas mobile home.

Fire Department

- c. ATV – county had a meeting about the junction of O and N. The county needs more information before approving.

11. Announce next meeting – Tuesday, November 19, 2019 at 6:00 PM

12. Adjourn

- a. MOTION (Sanicki/Neuens) to adjourn the meeting at 6:44 PM. Motion carried. No negative votes.

Respectfully submitted by Dawn Johnson, Town Clerk _____

Chairman DeClark

Supervisor Neuens

Supervisor Sanicki